

RESOLUTION NO. 2017-____

A RESOLUTION AUTHORIZING A CONSTRUCTION AGREEMENT WITH SOLITUDE LAKE MANAGEMENT, LLC FOR THE GENCO CANAL AERATION & VEGETATION MANAGEMENT PROJECT, IN AN AMOUNT NOT EXCEED \$144,285

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LEAGUE CITY, TEXAS, as follows:

Section 1. The City authorizes a construction agreement in substantially the same form as Exhibit A, which is attached and incorporated herein, with SOLitude Lake Management, LLC for the GENCO Canal Aeration & Vegetation Management project, in an amount not exceed \$144,285.

Section 2. The City Manager or his designee is authorized to execute all documents necessary to complete this transaction.

Section 3. All resolutions and agreements and parts of resolutions and agreements in conflict herewith are hereby repealed to the extent of the conflict only.

Section 4. It is hereby found and determined that the meeting at which this resolution was passed was open to the public and that advance public notice of the time, place and purpose of said meeting was given as required by law.

PASSED AND APPROVED the _____ day of _____, 2017.

TODD KINSEY
Mayor Pro-Tem

ATTEST:

DIANA M. STAPP
City Secretary

APPROVED AS TO FORM:

NGHIEM V. DOAN
City Attorney